



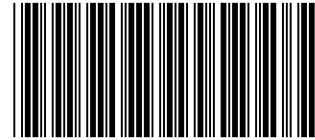
Companies House
— for the record —

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Annual Return

Company Name: **MD2 CARE LIMITED**

Company Number: **05613970**



X72COKPF

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **07/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HARRINGTONS
3RD FLOOR PERMANENT
HOUSE
1 LEICESTER STREET
WALSALL
WEST MIDLANDS
WS1 1PT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ETTORE BENEDETTO DI PONIO**

Address: **LUCAYA
13 STAFFORD CLOSE
BLOXWICH
WALSALL
WEST MIDLANDS WS3 3NW**

Director 1:

<i>Name:</i>	DAVID BARLOW	<i>Address:</i>	8 BIRDAVEN CLOSE, BANBURY ROAD LIGHTHORNE WARWICKSHIRE CV35 0BE
<i>Date of Birth:</i>	24/02/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	ETTORE BENEDETTO DI PONIO	<i>Address:</i>	LUCAYA 13 STAFFORD CLOSE BLOXWICH WALSALL WEST MIDLANDS WS3 3NW
<i>Date of Birth:</i>	14/11/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	MATTHEW JOHN HARRISON	<i>Address:</i>	54 FLORENCE ROAD WYLDE GREEN SUTTON COLDFIELD WEST MIDLANDS B73 5NG
<i>Date of Birth:</i>	17/12/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	DAVID WILLIAM NASH	<i>Address:</i>	PEARTREE COTTAGE CHURCH ROAD, STONNALL WALSALL WS9 9HL
<i>Date of Birth:</i>	10/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	55	GBP55
TOTALS	55	GBP55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/11/2006

Name: **DAVID BARLOW**

Address: **8 BIRDAVEN CLOSE, BANBURY ROAD
LIGHTHORNE
WARWICKSHIRE CV35 0BE**

Shareholding 2:

22 ORDINARY Shares held as at 07/11/2006

Name: **MATTHEW JOHN HARRISON**

Address: **54 FLORENCE ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS B73 5NG**

Shareholding 3:

22 ORDINARY Shares held as at 07/11/2006

Name: **DAVID WILLIAM NASH**

Address: **PEARTREE COTTAGE
CHURCH ROAD
STONNALL
WALSALL
WEST MIDLANDS WS9 9HL**

Shareholding 4:

9 ORDINARY Shares held as at 07/11/2006

Name: **ETTORE BENEDETTO DI PONIO**

Address: **LUCAYA
13 STAFFORD CLOSE
BLOXWICH
WALSALL
WEST MIDLANDS WS3 3NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**